

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113235

Entity Name: PECK ELECTRIC INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

1709 EASTERN AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1709 EASTERN AVE.
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 11-3705988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, DONALD K
4205 GREENFERN DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PECK, DONALD K
Address: 4205 GREENFERN DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: KNOPP, TIMOTHY I
Address: 11857 DELFINA LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: TR
Name: PECK, DONALD K
Address: 4205 GREENFERN DR.
City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD K PECK

P

06/24/2011

Electronic Signature of Signing Officer or Director

Date